

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, April 3, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Tom Ellis, Chair  
Maribeth Gabert, Vice-Chair  
Larry Lautenschlager, Secretary  
Shiloh Ramos  
Bill Wingren

Administration  
Marleah Keuler Grahek, Administrator  
Tom Geske, Financial Services Manager  
Kathy Glander, Administrative Coordinator

**1. Call to Order**

The meeting was called to order at 3:50 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

**2. Approval of PVHC Minutes**

It was moved and seconded to approve the February 6, 2018 PVHC Committee meeting minutes.

*Resolved: Motion carried by unanimous voice vote, 5-0.*

**3. Public Forum – none.**

**4. Communications – none.**

**5. Financial Report**

The Financial Report through March 2018 was distributed and discussed.

**6. Administrator's Report**

- The census reports for February and March 2018 were distributed and discussed.
- State Surveyors are expected any day now for their annual inspection.
- The Veterans Administration certification survey was completed. There were no concerns.
- Congressman Glenn Grothman visited Park View recently to speak with residents and staff. There were conversations regarding long-term care and staffing issues.
- There will be a mock evacuation in May, in conjunction with the County's Emergency Management Department. A few residents will be evacuated to the Expo Center as part of the evacuation process.
- The Leadership Oshkosh 2018 class came to Park View on Wednesday, March 21<sup>st</sup> for their "Health and Human Services Day." Members spent breakfast with residents, toured and learned about the facility, and participated in a few resident activities.
- The "Write Your Life" Project was held for sixteen residents during the last week in February. *(Photos taken during the project were shown to the Committee.)*

- A McKnight's Long-Term Care news article was distributed for the Committee to read entitled, Two More Wisconsin Nursing Homes Closing, Both Citing Medicaid Reimbursement Problems. The article states that 16 nursing homes were closed in Wisconsin last year because of inadequate Medicaid reimbursements.

**7. Suggested Topics for the Next Meeting**

- Administrator's report from attendance at the Wisconsin Association of County Homes Annual Conference.
- It was noted there is a possibility of new members assigned to the PVHC Committee beginning with next month's meeting. At this time, the date/time of the meeting will remain the same.

**8. Future Meeting Date(s)**

The next PVHC Committee meeting is *tentatively* scheduled for Tuesday, May 1, 2018, at 3:45 p.m., in the PVHC Board Room.

**9. Adjournment**

A motion was made and seconded to adjourn the meeting.

*Resolved: Motion carried by unanimous voice vote, 5-0.*

Meeting adjourned at 4:20 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date